

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 20, 2005
Clarion Hotel and Conference Center
3600 Dunckel Drive, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 16, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 20, 2005.

III. PUBLIC APPEARANCES.

1. State Trail Partnership Planning - Mr. Ron Olson, Chief, Parks and Recreation Division

IV. OLD BUSINESS.

1. Proposed Change in MNRTF Board Rules of Procedures (Bylaws) – deferred from February 16, 2005 meeting
2. 2005 Nomination Report – Evaluation of Nominations from Resource Divisions

V. NEW BUSINESS.

1. 2005 Application Cycle – Application Lists
2. TF01-078, Millennium Park Acquisition, Kent County – **PROJECT CHANGE REQUEST**
3. TF02-096, Finish Line Park Acquisition, AuSable Charter Township – **PROJECT CHANGE REQUEST**
4. TF89-077, Various State Parks and Recreation Area Acquisitions, DNR, Parks and Recreation Division – **PROJECT CHANGE REQUEST**

VI. STATUS REPORTS.

1. Real Estate Report
2. Local Projects Completion Report
3. 2004 MNRTF Annual Report
4. Financial Report
5. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 15, 2005, City of Big Rapids, Commission Chambers, 226 N. Michigan Avenue, Big Rapids, Michigan

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.